SCOTT WALKER, Governor

MATT JOSKI, Chairperson Interoperability Council

## **Northwest Region SCIP Implementation Council**

## Lac Courte Oreilles Convention Center Hayward, Wisconsin

## Meeting Agenda WEDNESDAY NOVEMBER 18, 2015 10:00 A.M.

- 1) Roll call
- 2) Approval of minutes from the June 17, 2015 meeting
- 3) Public Comment (shall be limited to pre-registered speakers and shall be limited to three (3) minutes per speaker unless otherwise granted by the Chair)
- 4) Committee/work group reports.
  - a) County reports on progress with interoperability.
  - b) Mission and vision statement committee.
- 5) Special reports
- 6) Old Business
  - a) Regional Coordinator report
  - b) WISCOM
- 7) New Business
  - a) State reorganization of RIC's; Andy Faust new RIC for NW-Regional SCIP Council
  - b) State stood up subcommittee's for WISCOM, LMR, Nationwide Public Safety Network and 911.
  - c) FirstNet and Broadband
- 8) Other business (as authorized by law)
- 9) Next Meeting Date
- 10) Adjourn

## Please make every effort to attend.

If unable to attend, please call NW- Regional Interoperability Coordinator Tad Matheson at 715-398-7324 or email <a href="mailto:haztad@chartermi.net">haztad@chartermi.net</a>.